

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE COMMITTEE
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., MILWAUKEE COUNTY,
WISCONSIN ON WEDNESDAY, AUGUST 3, 2011**

City Clerk Broderick called the meeting to order at 6:00 PM with the following answering present to roll call: Richard Haske, Greg Witkowski and Janet St. Louis. Alderpersons Mikolajczak and Bartoshevich were absent and excused. Clerk/Treasurer Broderick and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

APPROVAL OF MINUTES

1. Approval of minutes from the meeting held July 6, 2011. **MOTION BY HASKE, SECOND BY ST. LOUIS** to amend minutes showing City Attorney Eberhardy as "absent". Motion carried unanimously. **MOTION BY WITKOWSKI, SECOND BY ST. LOUIS** to approve minutes with amended changes. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding application for Class B Combination Liquor License for Rachel L. Johnson for RJ's Pour House located at 4906 S. Packard Ave. Rachel L. Johnson was present and discussion ensued. **MOTION BY ST. LOUIS, SECOND BY WITKOWSKI** pending all inspections and background checks are approved. Motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2265.3 entitled "An Ordinance to Repeal and Recreate Sec. 10.08 of the Code of Ordinances of the City of Cudahy Pertaining to Chronic Nuisance Premises Cost Recovery Standards" The City Attorney reported that every year Police and Fire expenses increase. Based on the annual increases and tracking of costs, this ordinance will change each year. **MOTION BY WITKOWSKI, SECOND BY HASKE** to approve. Motion carried unanimously.
3. Adjourn. **MOTION BY ST. LOUIS, SECOND BY HASKE** to adjourn at 6:18 P.M. Motion carried.

Attest: City Clerk Broderick